

MINUTES OF THE BOARD OF TRUSTEES

Monday March 21, 2016,

REGULAR MEETING AT 4:00 p.m.

CALL TO ORDER

The regular meeting of the Board of Trustees was called to order by Chairwoman Krantz at 4:01 p.m.

ROLL CALL

The regular meeting of the Board of Trustees convened with members Peggy Krantz, Jamie Barnes, Nanette Schumacher, DeAngela Velasquez, Bill Siders, **Donovan Fulkerson**, Priscilla Ornelas and Jessica Parham being present. A quorum was established.

Members absent: *Rey Berrones and Lorie Mitteer*

Staff present: Laurie Rufe, Interim Director; Olga McGuire, Membership Coordinator; Sara Woodbury, Curator of Collections and Exhibitions; and Cindy Torrez, Executive Director, RMAC Foundation.

Guests present: none

APPROVAL OF AGENDA

Member Parham motioned to approve the agenda as presented. Member Fulkerson was the second. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES February 16, 2016 Board of Trustees Meeting

Member Parham motioned to approve the minutes of the February 16 meeting. Member Siders was the second. A voice vote was unanimous and the motion passed.

NEW BUSINESS

Acquisition — Action Item

Discussion and Vote Loan and acquisitions to the RMAC Collection:

1. **Acquisition of 30 photographs by Robert Christensen** was presented as an action item by Sara Woodbury, Curator of Collections and Exhibitions. Ms. Woodbury advised board members that Robert Christensen, the photographer of *New Mexico Vernacular* has offered to donate all the works currently on view in the Spring River Gallery. Ms. Woodbury advised members photographs are already prepared for storage, with custom cut acid-free archival mats. Ms. Woodbury shared her opinion of how the photographs, involving cultural landscapes would be an appropriate acquisition to the museum collection. She also stated it would be an opportunity for the photographer to share his own legacy, and his work being in level of accredited museum such as Roswell Museum and Art Center. Ms. Woodbury will be working on a press release for this acquisition.

Exhibit Loan Request — Action Item

2. Second Action Item: Loan request for The Carved Line: Block Prints and New Mexico.

Albuquerque Museum would like to borrow some RMAC pieces to be featured in exhibit catalogue and exhibition. The exhibition is being curated by Josie Lopez, guest curator for the Albuquerque Museum, who visited the Museum prior to the BoT meeting. Ms. Woodbury circulated two letters for Board members to review, the letter of loan request, and a second letter Ms. Lopez sent after her visit adding more prints to the original checklist. Ms. Woodbury felt it would be an opportunity for the Roswell Museum and Art center to get works presented to public in the accredited Alb. Museum. Transportation would be suggested and discussed for the Alb. Museum to transport.

3. Third Action Item: Loan request for 20 Howard Cook / WWII paintings to the Artesia Historical Museum and Art Center for a month during Veterans month. Ms. Woodbury stated she felt comfortable with the new building and lighting for these paintings. Ms. Woodbury suggesting it would be a great opportunity for the Artist and RMAC in lending to a neighboring institution to honor Veterans.

COMMITTEE VOTE:

1. Member Fulkerson motioned to accept donation of the 30 photographs by Robert Christensen Member Barnes was the second. A voice vote was unanimous and the motion passed
2. Member Ornelas motioned to accept the loan request for The Carved Line: Block Prints and New Mexico to the Albuquerque Museum. Member Parham was the second. A voice vote was unanimous and the motion passed and signature obtained by all members.
3. Member Velasquez motioned to accept the loan request for The 20 Howard Cook/ WWII paintings to Artesia Historical Museum and Art Center. Member Parham was the second. A voice vote was unanimous and the motion passed and signature obtained by all members.

CHAIR'S REMARKS

Chairwoman Peggy Krantz remarked on the great selections of the Director interviews, stating she felt honored to be a part of the interview panel.

MEMBERSHIP AND ATTENDANCE REPORTS: For the Month of February 2016

Olga McGuire, Membership Coordinator, reported that attendance for the month was recorded at 2324 total visitors including classes, Planetarium sessions, meetings, and tours. Membership renewals and new members' figures were presented 686 active members, 2 new members for month of February and upcoming April 8, 2016 volunteer Appreciation Luncheon event.